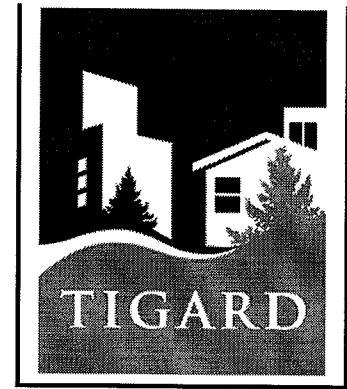




TIGARD CITY COUNCIL  
MEETING

MARCH 13, 2007 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

# AGENDA

## TIGARD CITY COUNCIL MEETING

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2) (e) and Labor Relations under ORS 192.660 (2) (d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
  - > Balloon Festival Use of Cook Park - Administration Staff
  - > IGA with Clean Water Services for Fanno Creek Master Plan – Community Development Staff

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Tigard High School Student Envoy Jasmina Disdarevik
  - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*
  - 3.1 Approve Council Minutes for February 13, 2007
  - 3.2 Receive and File:
    - 3.2.a Council Calendar
    - 3.2.b Tentative Agenda
  - 3.3 Approve an Intergovernmental Agreement with Clean Water Services for the Fanno Creek Master Plan
  - 3.4 Award Contract for Right-of-Way Acquisition Services for Burnham Street Improvements – Community Development Staff

4. INFORMATIONAL PUBLIC HEARING – FORMATION OF SANITARY SEWER DISTRICT NO. 40 (SW ANN STREET)
  - Staff Report: Community Development Department
5. CITY ANNEXATION POLICY
  - Staff Report: Community Development Department
6. AWARD FANNO CREEK PARK/PLAZA MASTER PLAN CONTRACT
  - Staff Report: Community Development Department
7. AMEND TIGARD MUNICIPAL CODE REGARDING SOLID WASTE MANAGEMENT ENFORCEMENT OFFICERS
  - Staff Report: Public Works Department
8. LEGISLATIVE PUBLIC HEARING - RESIDENTIAL ZONING DISTRICT USE REGULATIONS AMENDMENT – DEVELOPMENT CODE AMENDMENT
  - Staff Report: Community Development Department
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT